## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 2, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Russ Brandau, Jane Elliott, Sarah Elliott, Jerry Dunlay, Steve Cooper and Ethan Stoetzer (Media). Motion by Voaklander, second by Paulus to include discussion about courthouse lawn and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk about sale of annex building. Russ Brandau offered one dollar to purchase annex building. No action was taken.

Met with Mayor Steve Cooper from the city of Osage about a suicidal deer sign. Would like it taken down. Also discussed ATV/UTV ordinance for the city. Paulus made a motion that all suicidal deer signs in the county be exchanged with regular deer signs. Motion died for lack of second. Consensus of the board to move sign and replace with a regular deer sign on S. 7<sup>th</sup> St. that is within the corporate limits of Osage.

Tom Madden gave an odor treatment update. Have a checklist on what needs to be fixed and things are going well.

Sheriff Greg Beaver signed a contract for law enforcement with the city of Stacyville. Discussed generator. County Engineer Rich Brumm reported on work done on Jersey Ave. New Shop building is progressing well. Motion by Paulus, second by Voaklander to approve the minutes of the July 26<sup>th</sup>. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve a fireworks permit for Joel Nickerson. Roll call vote: all ayes.

. Met with Lori King to discuss possible conservation board appointment. Motion by Voaklander, second by Paulus to appoint Lori King to Conservation board. Roll Call Vote: All Ayes. Conservation Director Adam Shirley was also present to discuss board appointment.

Bob Lincoln, Sheila Kobliska and Megan Taets were present to discuss County Care Facility plan. Motion by Voaklander, second by Paulus to appoint Pat Clark as acting administrator until an interim administrator can be hired. Roll Call Vote: All ayes.

Megan reported on new hire. Ashley Rosendahl will be the new case manager and will start August 15. Motion by Voaklander, second by Paulus to hire Ashley at a rate of 18.25 an hour for the case manager position. Roll Call Vote: All ayes.

Items of note: Voaklander reported on CSS meeting. Paulus reported on the NIVC meeting.

Discussed courthouse employees wearing ID name badges. Motion by Voaklander, second by Paulus to move forward on getting ID badges for all courthouse employees. Roll Call Vote: All ayes.

Received manure management plan updates for Peter Nolt site 1, Peter Nolt site 2, Maple Lawn Pork, & Daniel Showalter.

Discussed Courthouse lawn. Consensus of the board to have Pollards work on courthouse lawn.

Board recessed at 10:00 a.m.

Board reconvened at 10:30 to meet with Worth Co. & others about information on the gas pipeline. Motion by Bartz, Second by Paulus to approve joint supervisor meeting agenda. All Ayes.

Walk turned meeting over to Bartz for further discussion and Teresa Nicholson took minutes.

Walk took back over meeting and adjourned at 1:26 p.m.

Stan Walk - Chair Board of Supervisors

Barb Baldwin - Mitchell County Deputy Auditor